

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
MAY 9, 2019 at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT

POLICE DEPARTMENT: Stephen Gallagher, Deputy Police Chief
PROMOTIONS/ Matthew Hintze, Police Chief
RESOLUTIONS &
OATHS OF OFFICE

MINUTES: None

INTRODUCTION OF ORDINANCES

Ord. #2019-10 "AN ORDINANCE AMENDING SALARY ORDINANCE NO. 2018-4 ESTABLISHING SALARIES AND WAGES FOR BLUE COLLAR EMPLOYEES FOR 2017-2020 (Public Hearing June 13, 2019)

Ord. #2019-11 "AN ORDINANCE AMENDING ORDINANCE NO. 2019-1 ESTABLISHING SALARIES AND WAGES FOR DEPARTMENT HEADS, BOROUGH ADMINISTRATOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER, TAX COLLECTOR, TAX ASSESSOR AND CERTAIN NON-UNION EMPLOYEES FOR 2017-2021(Public Hearing June 13, 2019)

ORDINANCE PUBLIC HEARINGS

Ord. #2019-7 "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2019"

Ord. #2019-8 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 388, SECTIONS 14 AND 69 OF THE CODE OF THE BOROUGH OF FORT LEE, ENTITLED, HANDICAPPED PARKING SPACES"

Ord. #2019-9 "A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY"

PUBLIC HEARING ON THE SUBMISSION OF ONE 2019 BERGEN COUNTY TRUST FUND GRANT APPLICATION

PUBLIC HEARING AND ADOPTION OF THE 2019 MUNICIPAL BUDGET

PROPOSED CONSENT AGENDA

All items listed on the consent agenda are routine and non-controversial and will be approved by a motion, a second and a roll call vote.

- CA-1 Payment of Claims
- CA-2 Approving Firefighter Auxiliary Membership Applications for Steven Castano, Fire Co. 1

- CA-3 Accepting Retirement Notice from Sharon Scheiner, Assistant Municipal Clerk, effective July 1, 2019
- CA-4 Accepting Resignation Notice from Young J. Choi, Code Enforcement Officer, effective May 31, 2019
- CA-5 Approving Leave of Absence; Sae Rom Cho, Health Department Commencing Retroactively to April 15, 2019 Through September 16, 2019
- CA-6 Authorizing Student Internships in the Cultural and Heritage Affairs Office; Perki Vikatos and Daphne Sardis, \$10.00 Hourly
- CA-7 Authorizing Summer Intern Positions from the Fort Lee High School Academy of Finance; Zev Motiani, Public Works Department and Maja Koprivica, Fire Prevention Bureau/Building Department, \$8.50 Hourly
- CA-8 Authorizing Submission of a Treatment Works Approval Application to the New Jersey Department of Environmental Protection for 2160 PIC Developers, LLC, 2160 and 2162 Jones Road
- CA-9 Authorizing a Shared Service with the Fort Lee Housing Authority for Administrative Services to the Rent Leveling Board
- CA-10 Authorizing the Tax Appeal Attorney to Execute Any and All Documents to Finalize Tax Appeal Settlement Entitled "Lukoil North America, LLC vs Fort Lee"
- CA-11 Approving Request from the Fort Lee PBA Local No. 245 to Permit the Fort Lee 5K Walk/Run to Travel Through Fort Lee on June 9, 2019
- CA-12 Approving Request to Permit the Knights of Columbus/Church of Madonna's 4th Annual 5K Walk/Run and Oktoberfest to Travel Through Fort Lee, September 28, 2019
- CA-13 Authorizing the Purchasing Agent to Advertise and Obtain Bid Specifications for Projects Known as "Third Party Ambulance Billing Services", "Barrymore Film Center & Museum Signage" and Animal Control Services
- CA-14 Authorize the Award of a Contract for Professional Consulting Engineering Services to Boswell Engineering for Project Known as "Jones Road Improvements", Not to Exceed \$13,500.00
- CA-15 Authorize the Award of a Contract for Professional Consulting Engineering Services to Boswell Engineering for Project Known as "Inwood Terrace Improvements", Not to Exceed \$18,500.00
- CA-16 Authorize the Award of a Contract to New Prince Concrete Construction Co. for Project Known as "Main Street and Hudson Terrace Intersection Improvements" \$773,466.00

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

****DISCLAIMER*** All meetings of the Mayor and Council are subject to additions, deletions and amendments*